

MEETING NOTICE AND AGENDA

Department of Health and Human Services (DHHS) Silver State Health Insurance Exchange Board

Date and Time of Meeting: Wednesday, October 26, 2011 at 9 a.m.
Place of Meeting: North Neighbor Family Service Center
4528 W. Craig Rd., Room 170
Las Vegas, Nevada
Videoconference Locations: Health Division Building
4150 Technology Way., Room 303
Carson City, Nevada 89706

AGENDA

Agenda items may be heard out of order at the discretion of the chair.

- I. Call to order – Mike Willden
 - a) Welcome, Introductions and Announcements
 - b) Review of Open Meeting Laws
 - c) Review of Travel Procedures
- II. *Review and Approval of Health Insurance Exchange Bylaws – Mike Willden
 - Public Comment**
 - For Possible Action**
- III. *Election of Officers – Mike Willden and Board
 - a) Chairperson
 - b) Vice Chairperson
 - Public Comment**
 - For Possible Action**
- IV. *Authorization to Recruit for Exchange Board Staff – Mike Willden
 - a) Executive Director
 - b) Chief Operating Officer
 - c) Executive Assistant
 - Public Comment**
 - For Possible Action**
- V. Review of Board Orientation Materials – Mike Willden and Gloria Macdonald
- VI. Overview of the Exchange under the Affordable Care Act including Key Functions and Timelines – Bob Carey

- VII. Financial Overview of Planning and Establishment Grants – Mike Willden
- VIII. Report of Planning Activities to Date – Gloria Macdonald
- IX. Discussion of the Road Ahead, Use of Subcommittees and Future Board Agendas
- X. Approval of Future meeting dates
- XI. Public Comment – Chairman (No action may be taken)
- XII. Adjournment – Chairman

* The committee may take action on these agenda items or indicates items requiring a vote/action by the Committee. Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Health and Human Services, 4126 Technology Way, Room 100, Carson City, NV 89706-2009, or call Danny Miller at (775) 684-4000 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations:

NV State Library and Archives, 100 North Stewart Street, Carson City, Fax 775-684-3330

NV State Department of Health and Human Services, 4126 Technology Way, Carson City, Fax 775-684-4010

Legislative Counsel Bureau, 401 S. Carson St., Rm. 3137, Carson City, NV Fax 775-684-6705

Grant Sawyer Building, 555 E. Washington Ave., Rm. 4412, Las Vegas, NV Fax 702-486-2012

NV State Health Division, 4150 Technology Way, Carson City, NV Fax 755-684-4211

NV State Division of Health Care Financing & Policy, 1210 S. Valley View, Las Vegas, NV Fax 702-668-4280